

FINAL ACTION

PUBLIC MEETING AGENDA



HISTORIC PRESERVATION COMMISSION

October 8, 2015

**Hatton Hall – Governor Benjamin B. Moeur House Campus
34 East 7th Street, Tempe, AZ 85281
6:00 PM**

Call to Order 6:06 p.m.

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. **CONSIDERATION OF MEETING MINUTES: 09/10/15**

MOTION: [TURNER]: MOVE TO APPROVE 09/10/2015 HPC MEETING MINUTES; SECOND [BUSS]; APPROVED 5-0.

3. Request for a Certificate of Appropriateness approving proposed alterations to Tempe (Hayden) Butte for Steel Tank Reservoir Rehabilitation – Hayden Butte East, located at 222 East 5th Street.

MOTION: [SHEARS]: MOVE TO APPROVE CERTIFICATE OF APPROPRIATENESS WITH CONDITIONS; SECOND [SOLLIDAY], APPROVED 5-0.

4. Updates on Eisendrath House, Hayden House, Hayden Flour Mill, and Tomlinson Estates – Southard / Vinson

INFORMATION ONLY

5. HPO Intern Program Updates

INFORMATION ONLY

6. Chair / Staff Updates

INFORMATION ONLY

Adjourn 7:23 p.m.